

# OPEN BOARD MEETING MINUTES

## MAY 15, 2008 -- 1:00 PM

### MEMBERS PRESENT

BRIAN LEE, CHAIRMAN  
LYLE BLANCHARD  
DIANA BULGER  
MARY COLLINS  
JOSEPH CLARK  
SHIREEN DODSON  
GEORGE SUTER  
THOMAS TIPPETT  
MICHAEL WARREN

### DCRB STAFF PRESENT

ERIC STANCHFIELD  
THOMAS ANDERSON  
SHEILA MORGAN-JOHNSON  
JOAN PASSERINO  
DALE WALKER  
LESLIE KING  
DEBORAH V. REAVES  
YOLANDA SMITH

### MEMBERS NOT PRESENT

BARBARA BLUM  
JUDITH MARCUS  
DARRICK ROSS  
LASANA MACK, EX-OFFICIO

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### ROLL CALL

Chairman Lee called the meeting to order at 1:05 p.m.

### APPROVAL OF MINUTES

Motion #1: Mr. Tippettt moved to approve the April 17, 2008 Open Board Meeting minutes. Ms. Collins seconded the motion. The motion was passed with a voice vote of (9-0).

### INVESTMENT COMMITTEE REPORT

There was no report presented.

### OPERATIONS COMMITTEE REPORT

No action items were recommended by the Committee.

### BENEFITS COMMITTEE REPORT

The Benefits Committee Chair, Mary Collins, updated the Board on the status of pending projects:

- Scanning Project
- Technology Roadmap
- Teacher Corrections
- Lateral Transfer

Motion #2: Ms. Collins moved to authorize the Executive Director to send a letter to the Metropolitan Police Department expressing the Board's interpretation of the lateral transfer

provision of the Omnibus Police Reform Amendment Act of 2000. Mr. Suter seconded the motion. The motion was passed with a voice vote of (9-0).

**LEGISLATIVE COMMITTEE REPORT**

Mr. Blanchard discussed the status of proposed legislation and current law.

No action items were recommended by the Committee.

**EXECUTIVE DIRECTOR REPORT**

Mr. Stanchfield gave an overview of current activities and projects regarding the following:

**OTHER BUSINESS**

Chairman Lee made the following motions:

Motions #3, #4, #5: To approve trustees travel. The motions were passed with a voice vote of (9-0).

**ADJOURNMENT**

Motion #6: Ms. Dodson made a motion to adjourn the meeting. Ms. Tippet seconded the motion. The motion was passed with a voice vote of (9-0). Chairman Lee adjourned the meeting at 1:15pm.

**Minutes Approved with correction: June 19, 2008**

**DISTRICT OF COLUMBIA RETIREMENT BOARD  
RECORD OF OFFICIAL BOARD COMMITTEE ACTION**

MOTION #1		DATE: 05/15/08			
<b>MEMBERS</b>	<b>AYE</b>	<b>NAY/ OPPOSE</b>	<b>NO VOTE/ ABSTAIN</b>	<b>NO VOTE/ RECUSE</b>	<b>ABSENT</b>
LEE, BRIAN	✓				
BLANCHARD, LYLE	✓				
BLUM, BARBARA					✓
BULGER, DIANA	✓				
CLARK, JOSEPH	✓				
COLLINS, MARY	✓				
DODSON, SHIREEN	✓				
MARCUS, JUDITH					✓
ROSS, DARRICK					✓
SUTER, GEORGE	✓				
TIPPETT, THOMAS	✓				
WARREN, MICHAEL	✓				

MOTION #2	DATE: 5/15/08

MEMBERS	AYE	NAY/ OPPOSE	NO VOTE/ ABSTAIN	NO VOTE/ RECUSE	ABSENT
LEE, BRIAN	✓				
BLANCHARD, LYLE	✓				
BLUM, BARBARA					✓
BULGER, DIANA	✓				
CLARK, JOSEPH	✓				
COLLINS, MARY	✓				
DODSON, SHIREEN	✓				
MARCUS, JUDITH					✓
ROSS, DARRICK					✓
SUTER, GEORGE	✓				
TIPPETT, THOMAS	✓				
WARREN, MICHAEL	✓				

MOTION #3			DATE: 5/15/08		
MEMBERS	AYE	NAY/ OPPOSE	NO VOTE/ ABSTAIN	NO VOTE/ RECUSE	ABSENT
LEE, BRIAN	✓				
BLANCHARD, LYLE	✓				
BLUM, BARBARA					✓
BULGER, DIANA	✓				
CLARK, JOSEPH	✓				
COLLINS, MARY	✓				
DODSON, SHIREEN	✓				
MARCUS, JUDITH					✓
ROSS, DARRICK					✓
SUTER, GEORGE	✓				
TIPPETT, THOMAS	✓				
WARREN, MICHAEL	✓				

MOTION #4			DATE: 5/15/08		
MEMBERS	AYE	NAY/ OPPOSE	NO VOTE/ ABSTAIN	NO VOTE/ RECUSE	ABSENT
LEE, BRIAN	✓				
BLANCHARD, LYLE	✓				
BLUM, BARBARA					✓
BULGER, DIANA	✓				
CLARK, JOSEPH	✓				
COLLINS, MARY	✓				
DODSON, SHIREEN	✓				
MARCUS, JUDITH					✓
ROSS, DARRICK					✓
SUTER, GEORGE	✓				

TIPPETT, THOMAS	✓				
WARREN, MICHAEL	✓				

MOTION #5		DATE: 5/15/08			
MEMBERS	AYE	NAY/ OPPOSE	NO VOTE/ ABSTAIN	NO VOTE/ RECUSE	ABSENT
LEE, BRIAN	✓				
BLANCHARD, LYLE	✓				
BLUM, BARBARA					✓
BULGER, DIANA	✓				
CLARK, JOSEPH	✓				
COLLINS, MARY	✓				
DODSON, SHIREEN	✓				
MARCUS, JUDITH					✓
ROSS, DARRICK					✓
SUTER, GEORGE	✓				
TIPPETT, THOMAS	✓				
WARREN, MICHAEL	✓				

MOTION #6		DATE: 5/15/08			
MEMBERS	AYE	NAY/ OPPOSE	NO VOTE/ ABSTAIN	NO VOTE/ RECUSE	ABSENT
LEE, BRIAN	✓				
BLANCHARD, LYLE	✓				
BLUM, BARBARA					✓
BULGER, DIANA	✓				
CLARK, JOSEPH	✓				
COLLINS, MARY	✓				
DODSON, SHIREEN	✓				
MARCUS, JUDITH					✓
ROSS, DARRICK					✓
SUTER, GEORGE	✓				
TIPPETT, THOMAS	✓				
WARREN, MICHEAL	✓				